



**PUBLIC COUNCIL MEETING MINUTES  
October 4, 2016**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on October 4, 2016 at 4:15 pm.

MEMBERS PRESENT

Mayor Randy Simms  
Deputy Mayor Jim Locke  
Councillor Lucy Stoyles  
Councillor John Walsh  
Councillor Paula Tessier  
Councillor Dave Aker  
Councillor Andrew Ledwell

STAFF PRESENT

Michele Peach, Chief Administrative Officer  
Stephen Jewczyk, Director, Planning & Development  
Jason Silver, Director, Corporate Services  
Gerry Antle, Director, Infrastructure & Public Works  
Jason Collins, Director, Community Services  
Mona Lewis, Deputy City Clerk

**Mayor Simms chaired the meeting.**

16-10-625     Adoption of Agenda

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

16-10-626     Adoption of Minutes

Motion – Councillor Ledwell /Councillor Walsh

RESOLVED THAT the minutes of the public meeting held on September 20, 2016 be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

BUSINESS ARISING/ ACTION REPORT

No business arose from the previous meeting. The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

16-10-627     World Breastfeeding Week

Mayor Simms signed a proclamation declaring October 1 – 7, 2016 as World Breastfeeding Week in the City of Mount Pearl. Representatives with Public Health Nursing, along with a mom, grandparents and twin babies, were in attendance. Ms. Lisa Pittman (public health nurse) provided information on the intent of the week.

16-10-628     Fire Prevention Week

Mayor Simms signed a proclamation declaring October 9 – 15, 2016 as Fire Prevention Week in the City of Mount Pearl.

In attendance for the signing were Platoon Chief Richard Mackey and Inspector Cara Pardy. Inspector Pardy advised of the various activities planned for the week and encouraged residents to participate.

16-10-629     Seniors Week

Mayor Simms signed a proclamation declaring October 3 – 9, 2016 as Seniors Week in the City of Mount Pearl.

In attendance were members of CARP, Roy Church and Cyril Ludlow. Mr. Church provided some information about the association.

16-10-630     Children's Vision Month

Mayor Simms signed a proclamation declaring October 2016 as Children's Vision Month in the City of Mount Pearl.

In attendance were Dr. Mark Smith, President of the Newfoundland & Labrador Association of Optometrists and Lisa Pike, Executive Director. Dr. Smith spoke on the importance of eye examinations for children at an early age.

16-10-631     Metrobus/VOCM Cares Thanksgiving Food Drive

Mayor Simms signed a proclamation declaring October 2 – 8, 2016 as the Metrobus/VOCM Cares Thanksgiving Food Drive Week in the City of Mount Pearl.

Michelle Squires of the Community Food Sharing Association, as well as Ed Grouchy (retired) and Sherry Evans from Metrobus; Kelly Reid and Miranda

Antle, VOCCM Cares Foundation, were in attendance. Ms. Squires spoke on the importance of the food drive and the need for the service.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE & COMMUNITY SERVICES COMMITTEE

16-10-632 Invoices for Approval

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT the following invoices be approved for payment:

1.	Tucker Electronics Limited (Supply/Install A/V Equipment - IPW Boardroom)	\$ 6,415.38
2.	Avalon Ford Sales Limited (F-150 Truck for Fleet)	\$ 30,604.92
3.	Atlantic Powertrain & Equipment Inc. (Trailer)	\$ 39,295.50
4.	Kelloway Construction Ltd. (Cleaning Services)	\$ 12,458.31
5.	Steelfab Industries Limited (Repairs to Rusted Cab - Unit 631)	\$ 10,580.00
6.	Industrial Scaffolding Inc. (Labour to Install and Remove Scaffold - Summit Centre)	\$ 11,172.25
7.	Greatario Industrial Storage System (Water Tower Inspection)	\$ 5,928.25
8.	City of St. John's (City's Share of Regional Fire Oct 2016)	\$ 414,296.05
9.	City of St. John's (City's Share of Regional Fire Sept 2016)	\$ 414,296.05
10.	Afonso Group Limited (Sewer Relining - Prep & Install Line - 8 O'Keefe PI)	\$ 6,986.25
11.	Afonso Group Limited (Sewer Relining - Prep & Install Line - 4 Keough PI)	\$ 7,335.26
12.	Afonso Group Limited (Sewer Relining - Prep & Install Line - 49 Roosevelt Ave)	\$ 5,347.50
13.	Corner Pocket Billiards (2 Pool Tables - Youth Centre)	\$ 8,001.70

14.	Campbell's Ships Supplies (Rain Suits)	\$ 10,185.78
15.	Saunders Equipment Limited (Garbage Carts)	\$ 15,664.04
16.	Century 2K (Data/Voice Cabling Maintenance Agreement)	\$ 16,100.00
17.	Century 2K (Supply/Install Data/Voice Cabling System - Reid Centre)	\$ 25,300.00
		\$1,039,967.24

Question called. Motion carried unanimously.

16-10-633 Campia Gymnastics / City of Mount Pearl  
 Lease Agreement & Loan Agreement

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT approval be granted to execute the loan agreement and lease agreement between the City of Mount Pearl and Campia Gymnastics as negotiated.

Question called. Motion carried unanimously.

16-10-634 Ratification of the Collective Agreement with CUPE 2099-1 (Glacier)

For the information of the public, an agreement has been reached with CUPE Local 2099-1 and is effective from May 1, 2016 to June 30, 2018. The negotiations resulted in a synergy of the collective agreements between the Glacier and the City for operational consistency, while retaining the uniqueness of operational requirements within an ice arena (e.g. hours of work, pay for shift work, etc.); the introduction of a defined contribution pension plan option into the available pension options; an agreement that the Glacier union will merge with the City CUPE Local 2099 in 2018 so there will be one set of negotiations for all City staff in future. Wage increases were consistent with the wage package provided in 2014 to CUPE Local 2099 and included:

- A one-time adjustment of \$0.32 per hour effective September 15, 2015
- May 1, 2016 \$0.82 per hour
- May 1, 2017 \$1.00 per hour

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT approval be granted to execute the collective agreement between the City of Mount Pearl and CUPE Local 2099-1 as negotiated.

Question called. Motion carried unanimously.

16-10-635 Award for Job Evaluation Project for Unionized Positions

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT approval be granted to award the contract to develop and implement a job evaluation system for the unionized classifications to Mercer Consulting as negotiated.

Question called. Motion carried unanimously.

16-10-636 Association for the Arts in Mount Pearl  
Annual Operating Grant 2016

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT approval be granted to release the 2016 operating grant, in the amount of \$2,500.00, to the Association for the Arts in Mount Pearl in accordance with their current Memorandum of Understanding.

Question called. Motion carried unanimously.

16-10-637 St. John's Regional Fire Department  
Fire Prevention Parade, October 8, 2016

For the information of the public, the Regional Fire Department will be holding its annual Fire Prevention Parade on Saturday, October 8, commencing at 10:00 AM in Logy Bay-Middle Cove-Outer Cove and ending in Mount Pearl.

16-10-638 Running Event - Turkey Tea Timex 10k  
Sunday, October 9, 2016

For the information of the public, a running event will be held on Sunday, October 9 (start time 8:00 AM) in accordance with the route presented by the organizers. Representatives with St. John Ambulance, Rovers Search & Rescue and the City's Municipal Enforcement Division will provide assistance.

16-10-639 Thanksgiving Day, October 10, 2016  
Mount Pearl Recreation Facilities

On Monday, October 10 (Thanksgiving Day), the Summit Centre, Glacier Arena and Gloria Pearson Centre will remain open and operate at regular hours. Due to the delay in re-opening the Reid Community Centre, the Octoberfest fall fair is postponed until October 29.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

16-10-640 Request to Appoint Prime Consultant – Waterford River Watershed Study (RFP-16-027)

Motion – Councillor Aker/Councillor Tessier

RESOLVED THAT approval be granted to award the contract, contingent upon the successful negotiation of the final terms of the prime consultant agreement for the Waterford River Watershed Study, to CBCL Limited for the proposal amount of \$170,108.0 (HST included).

Question called. Motion carried unanimously.

16-10-641 Contract Recommendation – Glacier UPS Lighting TP-16-021

Motion – Councillor Aker/Councillor Tessier

RESOLVED THAT approval be granted to award the Glacier UPS Lighting contract to the lowest qualified bidder, Derek Penney Electrical Ltd., for the bid amount of \$92,690.00 (HST included).

Question called. Motion carried unanimously.

16-10-642 Contract Recommendation – Glacier Arena Heating & Ventilation Upgrading TP-16-018

Motion – Councillor Aker/Councillor Tessier

RESOLVED THAT approval be granted to award the Glacier Arena Heating & Ventilation Upgrading contract to the lowest qualified bidder, Direct Energy Business Services, for the bid amount of \$35,408.50 (HST included).

Question called. Motion carried unanimously.

16-10-643 Project Updates

Updates on various projects ongoing throughout the city were presented.

Deputy Mayor Locke commented on the equipment used by the contractor to touch up the markings on the Team Gushue parking lot and suggested that the City consider using similar equipment to carry out touch ups throughout the winter season.

16-10-644 Public Works Maintenance Updates

Maintenance updates were provided on roads, fleet, parks and UTM.

16-10-645     Waterford River Cleanup

Photographs showing the debris that's been removed from the Waterford River were presented.

PLANNING AND DEVELOPMENT COMMITTEE

16-10-646     Stop Work Order – 181-183 Commonwealth Avenue

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT the stop work order issued on September 26, 2016 to Mount Pearl Auto King at 181-183 Commonwealth Avenue be confirmed.

Discussion: It was noted that the order was issued as work was being undertaken without a municipal building permit.

Question called. Motion carried unanimously.

16-10-647     Development Permits

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT development permits issued for the period of September 19 - 30, 2016 be approved as presented.

Question called. Motion carried unanimously.

16-10-648     Building Permits

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT building permits issued for the period of September 19 - 30, 2016, showing a total construction value of \$1,304,200.00, be approved as presented.

Question called. Motion carried unanimously.

NEW BUSINESS

16-10-649     Dogs on Leashes/Muzzles

Deputy Mayor Locke requested that the Corporate & Community Services Committee consider amending the Animal Control Regulations to include the use of a muzzle on dogs of a particular size as he continues to receive complaints of dogs off leash (or on an extended leash) on the trails.

16-10-650 Beekeeping Forum

Deputy Mayor Locke commented on the recently held beekeeping forum noting that it was very informative and educational. He indicated that the presenters would be willing to host another meeting as well as visit the schools. Appreciation was extended to staff who organized the session.

16-10-651 2016 Seniors of Distinction Award Recipient

Members of Council extended congratulations to resident Reginald White, a recipient of a Seniors of Distinction Award. Mr. White's contributions and achievements as a community builder and leader were acknowledged with much appreciation.

16-10-652 Senior of the Year Award – City of St. John's

Councillor Stoyles extended congratulations to Barbara Howlett who recently received the City of St. John's Senior of the Year Award.

16-10-653 Employee Awards

Members of Council extended congratulations to employees who were recognized at the recently held annual employee event. Appreciation was extended all employees for their hard work and dedication during the past year.

16-10-654 Campia Gymnastics

Councillor Stoyles commented on the success of the Campia Gymnastics grand opening celebrations that included special guests Olympians Ellie Black and David Kikuchi.

16-10-655 Condolences

Councillor Stoyles extended condolences to the family and friends of the late Phyllis Schwerdtfeger, a Mount Pearl resident.

16-10-656 Bulk Garbage

Councillor Walsh advised that the last (scheduled by zone) bulk garbage collection route for the year is ongoing this week. He noted that metals left behind will be collected separately.

16-10-657 Fall Programs

Councillor Walsh advised that the programs are now back in full swing for the fall.



16-10-658     Briefing Session - Telecommunications Tower

Councillor Walsh advised that a briefing session is scheduled for 7:00 pm, October 5, 2016, City Hall, to receive public feedback on the proposed construction of a telecommunications tower in the rear parking lot of Mount Pearl Square.

16-10-659     Graffiti – Utility Boxes

In response to Councillor Tessier, an update was provided on action being taken by utility service providers in responding to the removal of graffiti on their equipment. She requested that the matter continue to be addressed now and early in the spring.

16-10-660     Beaumont Hamel Local Hero Commemorative Award

Councillor Ledwell, and other members of Council, extended congratulations to Councillor Stoyles on receiving a Beaumont Hamel Local Hero Commemorative Award, recently presented by MP Seamus O'Regan. Congratulations were also extended to residents Pat Walsh and Geraldine and Eric Beckett.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:30 pm on a motion by Councillor Stoyles.

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Chairperson

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Deputy City Clerk